

03-13-2025

**Amateur Radio Club of Columbia County, Inc.
Board of Directors Meeting #152**

The Board of Directors meeting was held at Your Pie Pizza in Grovetown, Ga.

Those present for the meeting were:

Rusty Welsh (KG4HIR), President
Shannon Welsh (KK4MED) Secretary
Dan Marshall (N4MI) Vice President
Bill Clark (WK4F) Treasurer
Steven Kitchings (KN4RVU) Board Member at Large
Eric Cagle (KK4ZHT) Club Member

Rusty Welsh (KG4HIR) called the meeting to order at 18:40

Agenda and actions:

1. Welcome and Introductions
2. Approve BOD Meeting minutes for 01-09-2025
Motion: Dan Marshall (N4MI) made a motion to accept the BOD meeting minutes and Bill Clark (WK4F) seconded it. None were opposed.
3. **Determine next BOD Meeting Date, Time, and Location**
 - a) May 08, 2025 at 18:30 Your Pie in Grovetown, Ga.
4. **All BOD members including recently Elected should have access to Calendars/Documents**
 - a) ARRL Special Services Club- Two Year (renewed 09-26-2023)
 - I. Need to maintain list of activities and achievements for 2025 renewal.
 - b) Update ARRL Webpage for ARCCC, Inc. on February 1st, 2025
 - c) Treasurer
 - I. Bio Photo for Webpage
 - II. Completed- Bank account update and new bank cards/Letter with President.
 - III. 2025 Raffle Permit from CCSO (Cher Purvis)
 - IV. Develop Clear Status Graphics for website and meetings
 - V. COMPLETED - PayPal – Update
 - VI. Form 990-N (Treasurer)
 - VII. GA Secretary of State annual registration (Treasurer)
 - VIII. Columbia County Property Tax Exemption (Treasurer)
 - IX. ARRL Insurance (Treasurer)
 - d) Fundraising Ideas
 - I. Tempest Weather Station – Eric Cagle (KK4ZHT)
 - II. Dairy Queen – Steven Kitchings (KN4RVU)
 - III. BridgeCom Affiliate – Eric Cagle (KK4ZHT)

5. Discussion of Review of:

- a) Upcoming Administration Changes
 - I. Net Manager Vacancy due to change in Board of Directors
 - II. Chaplain and Visitation Committee Vacancies
 - III. Fundraising Committee Reactivation
- b) Repeater Committee Update
 - I. Belair Site Power Loss
 - 1. Need to install Power Gates
 - 2. S-Com Programming for Battery Operation
 - II. Pollards Corner Site Power Loss
 - 1. Need to install Power Gates
 - III. Need to install Power Gates
 - IV. Connection to Talkgroup Network will commence in the near future
 - 1. Bridge requirements have been obtained and working to coordinate connection to TGIF network.
 - a) First Option fell through with no result
 - b) Currently working on establishing our own bridge to TGIF
- c) Upcoming General Meeting Presentations
 - I. April 2025 – Geochron
 - II. May 2025 – RT Systems
 - III. June 2025 – Rocket Machine Worx
 - IV. July 2025 – Logic and Control – Rick Bell
 - V. August 2025 – Meshtastic – Daniel Nelms
 - VI. September 2025 – DPH Medical Reserve Corps – Ella Gardener
- d) Upcoming Events / Workshops
 - I. Fox Hunt – 2025 at 9 AM at Patriots Park, after 2 Fox Hunt Training Workshops
 - II. CHIRP Programming Workshops
 - III. Technician Courses
- e) Clubhouse
 - I. Discussion of ARCCC, Inc. Clubhouse Vision
 - II. If a clubhouse is in the best interest of the ARCCC, Inc., a detailed document needs to be developed that can be presented to the members to get their ideas on such an endeavor. This document should spell out the exact desires of the facility in full to include floorplan, expected finance requirements to maintain operation, how such a facility aligns with the mission stated in the ARCCC, Inc. Constitution and Bylaws, plans for use, expected plans to utilize in the best interest of the club, etc.

6. Miscellaneous Items

- a) Taliaferro County Sister Club
- b) Club Logo Working Rules Assignment
- c) Club Quiz
- d) 10 Year Review in 2025
- e) Time-Out-Timer Campaign?

7. Any Additional Items

- a) Vice President
- b) Secretary
- c) Treasurer
- d) Board Member at Large
- e) Co-Directors
- f) Members
- g) Guests

8. Review Motions and Assignments

Motion: Dan Marshall (N4MI) made a motion to adjourn the meeting and Bill Clark (WK4F) seconded it. None were opposed.

9. The meeting was adjourned at 20:05.